

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, May 13, 2013
Time/Place of Meeting: 7:00 p.m. – City Hall, 505 Grant St

Business Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens Hearing
5. Consent Agenda:
 - a. Minutes of April 8, May 8, and May 10, 2013 Council Meetings
 - b. April Claims list
 - c. April Financial Statements
 - d. Authorize the Mayor to sign a letter of interest in Associate Membership to the Des Moines Metropolitan Area Planning Organization.
 - e. Resolution ordering construction of certain public improvements (Main Street Extension), approving preliminary plans, and fixing a date for a hearing thereon and taking of bids therefor
 - f. Accept applications for voluntary annexation from JSC Properties and Diligent Development and set a date and time for a public hearing on the annexation for June 10, 2013 at 7:00PM
 - g. Casey's Cigarette and Tobacco Permit
6. Approve a resolution establishing a Tobacco Free Policy for Parks and Trails in the City of Van Meter – Presented by Beth Turner of the American Lung Association
7. Discussion and Guidance on the Hilltop Development - Jerry Oliver/Knapp Properties.
8. Public Hearing - Resolution Adopting a Budget Amendment for FYE June 30, 2013.
9. Public Hearing – On proposed plans, specifications, form of contract and estimate of cost for the Safe Routes to School PCC Sidewalk Project
10. Public Hearing – On the first reading of an ordinance amending the Code of Ordinances adding a new chapter titled “RAGBRAI Ordinance – Miscellaneous Permits.” Consideration will be given to waiving readings two and three and proceeding immediately to approval and adoption.
11. Public Hearing - On the first reading of an ordinance amending the code of ordinances amending the Chapter concerning “Water Rates” by increasing the minimum monthly charge by \$5.00 for in town customers and \$10 for out of town customers. Consideration will be given to waiving readings two and three and proceeding immediately to approval and adoption.
12. Public Hearing – On the first reading of an ordinance amending the code of ordinances amending the chapter concerning the “Council” by setting the Council’s annual compensation at \$1,500/per year per member. Consideration will be given to waiving readings two and three and proceeding immediately to approval and adoption.
13. Public Hearing – On the first reading of an ordinance amending the code of ordinances amending the chapter concerning the “Mayor” by setting the Mayor’s annual compensation at \$5,000/per year. Consideration will be given to waiving readings two and three and proceeding immediately to approval and adoption.
14. Reorganization Plan Discussion and Guidance.
 - a. Set a Date and Time for a public hearing on the public safety code amendments for June 10, 2013.
15. RAGBRAI Discussion and Guidance.
16. Reports:-

| | |
|---|---|
| <ol style="list-style-type: none">a. Parksb. Libraryc. Fired. Policee. Public Works | <ol style="list-style-type: none">f. Attorneyg. Engineerh. Councili. Mayorj. City Administrator |
|---|---|
17. Adjourn

Date Posted: May 10, 2013

BY: Jake Anderson, City Administrator